



Report of: **Assistant Chief Executive – Governance and Human Resources**

Meeting of:	Date	Ward(s)
Executive	19 May 2016	n/a

SUBJECT: APPOINTMENTS TO BE MADE BY THE EXECUTIVE

1. Synopsis

- 1.1 This report seeks approval of the appointment of members to the following Executive and Joint committees and external organisations:
- LHC (London Housing Consortium) Joint Committee

2. Recommendations

To appoint Councillor Diarmaid Ward as a member of LHC (the London Housing Consortium) for the municipal year 2016/2017, or until a successor is appointed.

3. Background

3.1 **JOINT COMMITTEE – LHC (LONDON HOUSING CONSORTIUM)**

The LHC has existed since 1965 and was established as a Joint Committee in 2012 under section 105(1) of the Local Government Act 1972. The LHC is a self-financing organisation which provides specialist technical and procurement services for building programmes undertaken by its constituent local authorities and other public sector bodies.

This appointment is required to be made by the Executive because the exercise of functions under Section 48 of LGA 1985 is an executive function.

Membership

The LHC is governed by a Board of Elected Members which comprises two voting Councillor representatives from the eleven local authority members, one of which will be an Executive Member.

4. Implications

4.1 **Financial implications**

These are contained in the body of the report.

4.2 **Legal Implications**

These are contained in the body of the report.

4.3 **Environmental Implications**

There are no environmental implications arising directly from this report.

4.4 **Resident Impact Assessment**

The Council must, in the exercise of its functions, have due regard to the need to eliminate discrimination, harassment and victimisation, and to advance equality of opportunity, and foster good relations, between those who share a relevant protected characteristic and those who do not share it (section 149 Equality Act 2010). The Council has a duty to have due regard to the need to remove or minimise disadvantages, take steps to meet needs, in particular steps to take account of disabled persons' disabilities, and encourage people to participate in public life. The Council must have due regard to the need to tackle prejudice and promote understanding.

The initial screening for a Resident Impact Assessment was completed on 21 April 2015 and this did not identify any negative equality impacts for any protected characteristic or any human rights or safeguarding risks.

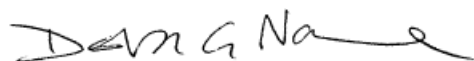
5. **Conclusion and reasons for recommendations**

- 5.1 The Executive is responsible for making two member appointments to the board of the London Housing Consortium. Councillor Oly Parker was appointed at the meeting of the Executive on 19 May 2015.

Background papers: None.

Final report clearance:

Signed by:



Assistant Chief Executive – Governance and
Human Resources

2 June 2016

Date